



**HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA**

Wednesday, December 11, 2013
6:30 pm – District Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Guest Presentations
 - Douglas County Sheriff's Quarterly Update
5. Public Comments or Questions
6. Reaffirmation of Disclosure
7. Staff Presentations
 - 2013 Accomplishments
8. Discussion Items
9. Approval of Board Meeting Minutes – 11/24/2013
10. Receive and file Study Session Minutes from November 20, 2013
11. Public Hearings
12. Approval of Business Agenda
13. Consent Business

Consent Business Items may be adopted by a single motion. Any Consent Business Items may be removed at the request of a Director and heard on its respective place on the Agenda.

HRMD – 169

Ratify November 2013 Cash & Investment Transactions including Expenditures

14. General Business

HRMD – 170
Adopt Resolution No. 13-170
Approve Fly'n B House Appropriation

HRMD – 171
Adopt Resolution No. 13-171
Approve Fairview Sidewalk Appropriation

HRMD – 172
Adopt Resolution No. 13-172
Approve 2014 Budget, Certify the 2013 mill levy to be collected in
2014 and appropriate funds

HRMD – 173
Adopt Resolution No. 13-173
Approve 2013 Fees Schedule with Fund Balance Designations per GASB54

HRMD – 174
Adopt Resolution No. 13-174
Amend 2013 Budget

HRMD – 175
Adopt Resolution No. 13-175
2013 Capital Project Appropriation Rescissions and Adjustments

HRMD – 176
Adopt Resolution No. 13-176
East/West Regional Trail Crossing

15. Special Reports

- (a) District Staff
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

15. Public Comments or Questions

16. Highlands Ranch Metropolitan District adjourned